

AGENDA

STATE OF CONNECTICUT BOARD OF EXAMINERS OF PSYCHOLOGISTS

Friday, April 18, 2008 at 9:00 a.m.

**DEPARTMENT OF PUBLIC HEALTH
410 Capitol Avenue, Hartford, Connecticut
Conference Room F- Second Floor**

CALL TO ORDER

I. MINUTES

Review and approval of the minutes from the February 1, 2008 meeting.

II. NEW BUSINESS

Memorandum of Decision

Robert A. Novelly, PhD – Petition No. 2006-0111-008-001

III. OLD BUSINESS

Licensure Regulations – Update

Stephen Carragher, Health Program Supervisor, DPH

ADJOURN

**STATE OF CONNECTICUT
BOARD OF EXAMINERS OF PSYCHOLOGISTS
MINUTES OF MEETING NO. 284**

Meeting Number 284 of the Board of Examiners of Psychologists was convened at the Department of Public Health, 410 Capitol Avenue, Conference Room F, 2nd Floor, Hartford, Connecticut on Friday, February 1, 2008.

BOARD MEMBERS PRESENT: James J. Monahan, PhD, Chairman
Richard J. Colangelo, Jr., Esq.
Nancy Horn, PhD.
Elizabeth Thayer, PhD.

BOARD MEMBERS ABSENT: Jennifer Hillgen-Santa, Esq.

ALSO PRESENT Jeffrey Kardys, Board Liaison
Kathleen Boulware, Public Health Services Manager, DPH
Barbara Bunk, PhD
Lynn Kratzer, PhD

The meeting was called to order at 9:02 a.m.

I. MINUTES – December 7, 2007

The Board reviewed the minutes of the meeting of December 7, 2007. Mr. Colangelo moved, and Dr. Thayer seconded, that the minutes be approved. The motion passed unanimously.

II. NEW BUSINESS

A. Board Member Duties and Responsibilities

Jeffrey Kardys, Board Liaison reported that the Chairpersons of the Department of Public Health Boards and Commissions of have been sent a letter by Governor M. Jodi Rell asking that all Board/Commission members be reminded of their statutory duties, responsibilities and powers. Communication has been sent. Board members have been reminded that the duties and responsibilities are incorporated into the statutes of their respective Board/Commission. Members have been sent hard copies of the statutes or instructed how to view them on their Board web page.

The Board noted that Board member Jennifer Hillgen-Santa has missed a number of meetings and hearings. Dr. Horn made a motion, seconded by Dr. Thayer, that a letter be sent to Ms. Hillgen-Santa inquiring as to her continued service as a Board member. The motion passed unanimously.

III. OTHER BUSINESS

Barbara Bunk, Connecticut Psychological Association (CPA) reported that CPA will forming a committee to explore the issue of recommending qualified practitioners to serve as consultants the Department of Public Health.

Lynn Kratzer, PhD was present and inquired as to the status of revisions to the psychologist licensure regulations. There was no representative present from the Department of Public Health to provide an update.

IV. ADJOURNMENT

Dr. Horn made motion to adjourn, seconded by Mr. Colangelo. The motion passed unanimously and the meeting ended at 9:17 a.m.

Respectfully Submitted,

James Monahan, PhD
Connecticut Board of Examiners of Psychologists